Technical Standards Committee
MEETING AGENDA

IMS Video Conference Room
727 Fairview Drive, Suite E
Wednesday – November 16th
2:30 PM – 4:00 PM

2:30 – 2:35	Call to Order
2:35 – 2:40	Approval of October 2005 Meeting Minutes
2:40 – 2:50	Review of TSC Charter, Standards Template and Development Guidance
2:50 – 3:00	Review of Schedule and Sub-Committee Update Information Criteria
3: 15 – 3:50	Sub-Committee Reports/Review/Comment

EXISTING STANDARDS UPDATE
3:15 – 3:20   Software/Hardware Standards
3:20 – 3:25   Computer Networking Standard

NEW STANDARDS
3:25 – 3:30   Email Standard
3:30 – 3:35   Storage Standard
3:35 – 3:40   Backup and Recovery Standard
3:40 – 3:45   Authentication/Biometrics Standard
3:45 – 3:50   Database Standard

3:50 – 4:00	New Business / Recommendations

Recommendation: Development of standards that have overlap in Governance should notify appropriate committee for support. I.e., Records, Security, Integration, Communications, Etc.

4:00	Adjourn

Next Meeting Date:

December 22nd   10:00 AM – 11:30 AM
IMS Video Conference Room – 727 Fairview Drive, Suite E